

## Holy Cross Catholic Church

616 South Cherry Street

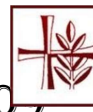
Kernersville, NC 27284

### Membership Meeting: February 16, 2021

**Note: This was a *virtual* meeting.**

**Meeting called to order: 6:32 pm - WGK Dave Kempka presiding.  
Members Present – 11.**

- **Opening Prayer** - Completed.
- **Pledge of Allegiance** - Completed.
- **Warden Report** - Not required.
- **Opening Ode** – Not Sung
- **Roll Call of Officers** – Not taken
  
- **Minutes of prior meeting** **WGK Dave Kempka**  
Amend the minutes; add Dennis Muelker to Midnight Mass. No further changes, minutes accepted.
  
- **Chaplin's Report:** **Fr. Carter**  
Fr. Carter was unable to attend the meeting.
  
- **Grand Knights Report:** **WGK Dave Kempka** (9:01)
  1. Please remember to log you volunteer hours on the website. Asking for volunteers to help clean up after the storm. Will send out memo.
  2. Need volunteer/suggestions for MEMBERSHIP DIRECTOR and WEBMASTER replacements.
  3. Virtual Officers meeting-Monday, March 1<sup>st</sup>, 6:30pm.
  4. Highway cleanup-signup Saturday, March 13th.
  5. Virtual Membership meeting-Tuesday, March 16<sup>rd</sup>, 6:30pm.
  6. Family and Knight of the Month nominations due Monday, March 15th.
  7. State Raffle Tickets are available. We can't mail the raffle tickets due to mail regulations. Contact Brother Bruce for tickets. Brother Chuck, can I send a check and you fill out the ticket for me? Bruce agreed to do that.
  8. March 1<sup>st</sup> is the end of early bird Ad submission for the State Convention. We should send in our money for the Ad. Brother Bruce, can we send them a check? Brother Dennis, the Columbiettes Ad contained info on for the Council also, WGK will review and notify Brother Bruce to send check.
  9. Convention is May 14<sup>th</sup> thru May 16<sup>th</sup> at Wolf Lodge. Need 2 delegates and 2 alternatives for the convention. We need someone to step-up and volunteer. WGK and brother Pete will not be able to attend.  
Being a delegate requires being a 3<sup>rd</sup> degree member. You will attend meetings on Saturday and Sunday. You will vote on behalf of the council and receive any awards the council has won. Saturday night they have a great dinner for everyone. The council will pay for lodging and gas to drive to convention.
  10. March Membership meeting-Election of Council Delegates



- **Financial Secretary Report:** **FS Bruce Baden** (20:20)
  - 1. Any expenses or bills to submit?
  - 2. Due collection report: Total membership at 2/15/21 - 153  
  
Honorary life - 28  
Current year dues paid - 50  
Members pending payment - 52 (reminder notices either mailed or emailed)  
Inactive members - 5  
Student, medical, military exempt - 9  
Knight Alerts/suspension pending - 6  
Pending transfer out - 1
  
- **Treasurer's Report:** **WT Jim Valentine** (23:12)
  - 1. Review January report:  
Income = \$0 (Received dues from Brother Bruce but not deposited)  
Expense = \$788.00
  - 2. January Account Balances  
Checking Account = \$11,682.18  
Investment Account = \$22,281.57  
Total = \$33,963.75
  - 3. Brother Dennis-What was the profit from the Fruit Sales? Brother Jim, about \$600 range. Good job!
  
- **Membership Report:** **Membership Committee** (27:20)
  - 1. Balloting of Candidates for Admission or Transfer:  
(1) Charles (Dusty) Brakett  
(2) Mark Legovan
  - 2. Admission committee recommends admission. Motion to accept new members, motion carried. Brother Bruce will send out cards.
  
- **4<sup>th</sup> Degree Report:** **WFN Dennis Machuga** (33:30)
  - 1. 4<sup>th</sup> Degree Exemplification Ceremony-March 6th
  - 2. Assembly has received a civic award from Supreme for work last year helping the vets, clothes drive, pizza party and contribution to Veterans Center in Nashville.
  
- **Insurance Agent Report:** **WFA Brother Ray** (35:50)
  - 1. No report, not present
  
- **District Deputy report:** **DD Pat O'Doherty** (36:00)
  - 1. Convention is May 14<sup>th</sup> thru May 16<sup>th</sup> at Wolf Lodge. Anyone can attend. Great chance for younger members to attend to see what it's all about.
  - 2. We are working on getting forms caught up. Our council is caught up. April 1<sup>st</sup> is last day for convention registration.
  - 3. Ice storm coming up, contact members to make sure everyone is OK.
  - 4. Lent coming up- Good Friday promotion



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5. Soccer
  6. Lamb Directors-No banquet this year
  7. Hope everyone will be getting well soon.
  8. Covid shots- Yadkin County is looking for applicants 65yrs and older, call me for info to get a shot.

- **Trustee Report:** **Br Pete Pulice** (39:37)
  1. No report
- **Columbiettes Report:** **Br Dennis Muelker** (39:56)
  1. No report
- **Old Business:** **WGK Dave Kempka** (40:45)
  1. Golf Tournament-Brother Chuck, We need meeting to start to prepare. Brother Bruce will arrange a meeting with the committee.
- **LAMB Report:** **Br Jean** (41:55)
  1. Not a lot of money this year but did have \$2,337.51 to distribute to schools.
- **Knight and Family of the Month:** **WGK Dave Kempka** (43:20)
  1. Knight of the Month: Matt Muller, for work on nativity scene. Congrats Matt!
- **New Business:** **WGK Dave Kempka** (45:27)
  1. Rep from the Dash, CJ Johnson, to speak at the next Officer's Meeting. Discussion on how to arrange, following meeting guidelines. Agreed to have him speak before the officer's meeting on March 1<sup>st</sup>, at 6:30, then have the meeting right after.
- **For the Good of the Order:** **WGK Dave Kempka** (53:58)
  1. Prayers for Brothers, family, friends or relatives sick or in distress.
- **Closing Prayer** **WGK Dave Kempka** (56:00)

**Meeting Closed. 7:34 pm.**

Ron Mudd – Recorder Council #8509.

\*\*\* END of REPORT \*\*\*



Treasurer's Report, Feb 2021

K of C # 8509 Checking Transactions - Last month									
1/1/2021 through 1/31/2021									
2/14/2021	Date	Num	Description	Memo	Category	Notes	Cl	Amount	Page 1
<b>EXPENSES</b>								-788.00	
Fund Raiser Expenses								-788.00	
Fruit For Sale								-788.00	
1/26/2021		3003	River Star Farms	Fruit for sale 2020	Fund Raiser Expenses:...			-788.00	
<b>OVERALL TO...</b>								<b>-788.00</b>	



Treasurer's Report, Feb 2021

<b>Knights of Columbus</b>					
Holy Cross Council 8509					
616 South Cherry St,					
Kernersville, NC 27284					
Treasurer's Report January 2021					
This report summarizes the status of the various council accounts for the month of January of the year 2021					
Checking Account	Previous Balance	Deposits	Withdrawals	New Balance	
General Council Funds	\$4,818.21		-\$788.00		\$4,030.21
Prepaid Dues, July-Dec Accrual	\$35.00				\$35.00
State Raffle Accrual	\$0.00				\$0.00
Special Projects Account	\$5,026.13				\$5,026.13
Pancake Breakfast Account	\$0.00				\$0.00
Happy Dollars Accrual	\$322.00				\$322.00
8509 Heart Fund Accrual	\$500.00				\$500.00
Priests Emergency Fund Accrual	\$25.00				\$25.00
Staddon-Cain Fund Accrual	\$1,222.69				\$1,222.69
RSVP Accrual	\$521.15				\$521.15
<b>Sub Total</b>	<b>\$12,470.18</b>	<b>\$0.00</b>	<b>-\$788.00</b>	<b>\$0.00</b>	<b>\$11,682.18</b>
		Value Adjustment	Purchase or Sales	Dividends & Interest	
Staddon-Cain Investments	\$22,319.31	-\$109.42		\$71.68	\$22,281.57
<b>Total All Accounts</b>	<b>\$34,789.49</b>	<b>-\$109.42</b>	<b>-\$788.00</b>	<b>\$71.68</b>	<b>\$33,963.75</b>